NEW HAMPSHIRE BOARD OF MENTAL HEALTH PRACTICE

BOARD MEETING MINUTES – January 15, 2016

Present: Richard Phelps, MSW, LICSW, H. Alan Goodman, Ph.D., LCMHC, Dayl Hufford, D.Min, LPP, Diane Vaccarello, MS, LMFT, Jane Power Kilcoyne, Ed.D, Public Member and Kathleen Skinner Shulman, Ed.D., Public Member.

Not present: ----

Board meeting was called to order at 9:00 a.m. by Richard Phelps, LICSW, Board Chair

Draft minutes of the December 11, 2015 meeting were reviewed by the Board. Motion was made by Kathleen Skinner Shulman and seconded by Alan Goodman to approve the minutes as recorded.

Vote: For: RP, AG, DV, KSS, DH

Opposed: 0 Recused:

Not present: JPK

I. CORRESPONDENCE

A. Jacque, Natalie – The Board reviewed correspondence from Ms. Jacque which referenced a response she received from Rivier University regarding CACREP accreditation. She asked the Board whether or not CACREP is going to be required by the Board in the future. Motion was made by Jane Power Kilcoyne and seconded by Alan Goodman to refer Ms. Jacque to NH Administrative Rule Mhp 305.01 (b) and inform her that the Board does not have agreements with academic institutions. Motion passed unanimously.

II. RULES

A. Mhp 302.01 (a)(b)(k)(q) – The Board reviewed Final Proposal 2015-139 (Mhp 302.01 (a)(b)(k)(q)). Motion was made by Kathleen Skinner Shulman and seconded by Diane Vaccarello to approve the Conditional Approval Response.

Vote: For: RP, AG, DV, KSS, DH

Opposed: 0 Recused:

Not present: JPK

B. Mhp 402.01 (d) – The Board reviewed Final Proposal 2015-140 (Mhp 402.01 (d). Motion was made by Kathleen Skinner Shulman and seconded by Diane Vaccarello to adopt the final proposal.

Vote: For: RP, AG, DV, JPK, KSS, DH

Opposed: 0 Recused: 0

C. Mhp 303 – The Board discussed rule changes to Mhp 303. Motion was made by Alan Goodman and seconded by Jane Power Kilcoyne to enter into rulemaking. Ms. Lynch will prepare the fiscal impact statement request.

Vote: For: RP, AG, DV, JPK, KSS, DH

Opposed: 0 Recused: 0

III. DISCUSSION

A. CEU's in suicide prevention - The Board discussed how to inform licensees that they must be in compliance with Mhp 402.01 (d) adopted by the Board on January 15, 2016. Mhp 402.01 (d) reads as follows: At least 3 of the 40 CEU's shall be completed in accordance with RSA 330-A:10, XIV and shall be from Category A. Motion was made by Jane Power Kilcoyne and seconded by Alan Goodman to notify all licensees that after January 1, 2017 they must be in compliance with the above-referenced rule. This information will be posted on the Board's website and sent to the professional associations.

Vote: For: RP, AG, DV, JPK, KSS, DH

Opposed: 0 Recused: 0

B. Mhp 302.01 (c)(9) – Motion was made by Kathleen Skinner Shulman and seconded Alan Goodman to notify all supervisors of candidates, who have not yet provided verification to the Board, that they need to notify the Board within 10 business days as to how they plan to meet the requirement of Mhp 302.01 (c)(9).

Vote: For: RP, AG, DV, JPK, KSS, DH

Opposed: 0 Recused: 0

Upon the motion of Jane Power Kilcoyne and seconded by Kathleen Skinner Shulman, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing applications, investigations of alleged misconduct of licensees, final disciplinary action and other adjudicatory decisions, in accordance with RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978), RSA 330-A:29, V, and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

[Non-public minutes held separately]

Upon the motion of Jane Power Kilcoyne and the second of Kathleen Skinner Shulman, the Board by roll call vote, resolved to withhold the minutes of the preceding non-public session, with the exception of approved applications, responses to motions and disciplinary actions until they are served from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

I. APPLICATIONS APPROVED FOR LICENSURE

- A. Approved mental health counselors: Derek Chamberlain, Mary Dubois, Crystal Eaton and Monica Nicoll.
- B. Approved clinical social workers: Suzanne Alexis Corbett, Marian Dunn, Maryann Gordon Evers, Kurt Nelson, Sharon Omand, Shaun Quimby, Rebecca Rully, Roxanna Usticke and Anthony Volis.
- C. Approved marriage & family therapists Alexis Roberson
- D. Approved pastoral psychotherapists no applications for review this month

II. APPROVED CANDIDATE FOR LICENSURE: SUPERVISORY AGREEMENTS

- A. Mental Health Counselors: Elizabeth Bomberger, Jessica Braught, Daniel Bush, Angelique Fortin, Isabel John, Karen McLendon, Heather Martineau, Miles Pendry, Heather Shields, Kimberly Sieper, Candace Stohl, Kathryn Uhrich and Lisa Witham.
- B. Social Workers: Laura Berman, Sara Dupont, Oriana Filault, Atona King, Elizabeth Stahler and Eliza Timbas.

- C. Marriage & Family Therapists: Hannah Eaton, Matthew Fowler, Natalie Glisson and Stephanie Mustopich
- D. Pastoral Psychotherapists: no agreements for review

Meeting was adjourned at 2:00 PM

Next meeting is scheduled for February 19, 2016